## Minutes

TO: Finance and Budget Committee

Administration and Technology Committee

FROM: Shari Cantor, Chairperson

Judy Casperson, Chairperson

DATE: November 17, 2016

SUBJECT: Finance and Budget Committee and Administration and Technology Committee Meeting

IN ATTENDANCE: Shari Cantor, Judy Casperson, Dallas Dodge, Ben Wenograd, Beth Kerrigan, Denise Hall, Chris Barnes, Chris Williams, Ron Van Winkle, Pete Privitera, Kimberly Boneham,

Bart Halloran, Larry Price, Maureen Magnan, James Needham

The Finance and Budget Committee and the Administration and Technology Committee met on Monday, November 21, 2016, at 5:30pm in Town Hall, Room 312, to discuss the following:

## **AGENDA**

1. MDC Budget

The Committee discussed the Metropolitan District Commission pending vote on the ad valorem tax and the reason for the creation of a reserve.

2. Other business

The Committee voted to move to executive session to discuss the settlement of a claim.

C: Town Council
Ronald Van Winkle, Town Manager
Patrick Alair, Corporation Counsel
Essie Labrot, Town Clerk
Department Directors